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FM AMEMBASSY PRETORIA

TO RUEHC/SECSTATE WASHDC 8907

INFO RUCPDC/DEPT OF COMMERCE WASHINGTON DC

RUCNSAD/SOUTHERN AF DEVELOPMENT COMMUNITY COLLECTIVE

RUEHNE/AMEMBASSY NEW DELHI 0592 RUEHJO/AMCONSUL JOHANNESBURG 9323

UNCLAS SECTION 01 OF 07 PRETORIA 001293

SENSITIVE BUT UNCLASSIFIED SIPDIS

DEPT FOR AF/S

E.O. 12958: N/A

TAGS: KCRM PHUM SF SOCI PREL

SUBJECT: SOUTH AFRICAN HUMAN RIGHTS

CERTIFICATION AND VETTING REQUEST FOR THE CRIMINAL ENFORCEMENT OF INTELLECTUAL PROPERTY RIGHTS AT THE BORDER TRAINING COURSE FOR LAW

ENFORCEMENT PERSONNEL

PRETORIA 00001293 001.2 OF 007

(SBU) Embassy Pretoria has checked its files and finds no credible information regarding gross human rights abuses by the following officials who will attend the Criminal Enforcement of Intellectual Property Rights at the Border training event in Durban July 20-24.

Name: John Alwin Matroos Rank: Senior Superintendent

DOB: 04 Feb 1073

ID Number: 730204 5189 084

POB: South Africa

Name: Jaques van der Merwe

Rank: Superintendent DOB: 11 Nov 1960

ID Number: 6011115009087

POB: South Africa

Name: Owen M Cele Rank: Captain DOB: 04 Feb 1969

ID Number: 690204 5821 080

POB: South Africa

Name: Malamba Jacob Ramokolo Rank: Senior Superintendent DOB: 20 Jun 1967

ID Number: 670620 0582 086

POB: South Africa

Name: Phumlani Kubeka Rank: Superintendent DOB: 02 August 1963 ID Number: 6308025476087

POB: South Africa

Name: Tumiso David Madisha

Rank: Superintendent DOB: 15 Nov 1957

ID Number: 5711155635086

POB: South Africa

Name: Loewellyn Hoffman Rank: Inspector DOB: 16 Jul 1974

ID Number: 7407165181082

POB: South Africa

Name: Jaqualine Fourie

Rank: Inspector DOB: 17 Jul 1974

ID Number: 7407170120083

POB: South Africa

Name: Spongiseni Isaac Phoswa

Rank: Superintendent DOB: 28 Sep 1965

ID Number: 6509285375089

POB: South Africa

Name: Willem Wessels Steyn

Rank: Superintendent DOB: 17 Dec 1965

ID Number: 6512175057080

POB: South Africa

Name: Shireen Abrahams Rank: Inspector Inspector DOB: 02 Aug 1973

ID Number: 7302080060083

POB: South Africa

Name: Japie Andreas Asja Rank: Inspector

DOB: 02 Aug 1971

ID Number: 7102085092085

POB: South Africa

Name: Patrick Nkosinathi Zuma

Rank: Constable DOB: 25 Jan 1975

ID Number: 7501255721086

POB: South Africa

PRETORIA 00001293 002.2 OF 007

Name: Shunmugam Moodley Rank: Superintendent DOB: 01 Jul 1956

ID Number: 5607015144089

POB: South Africa

Name: Khumbula Vincent Mokoena

Rank: Superintendent 10 Nov 1960 DOB: ID Number: 6011105814082

POB: South Africa

Name: Ajith Jaganath Rank: Captain

DOB: 26 Jun 1965

ID Number: 6506265001057

POB: South Africa

Name: Mariaan Raath Rank: Captain DOB: 01 May 1965

ID Number: 6505010083089

POB: South Africa

Name: Stephen Andrew Gouws

Rank: Inspector DOB: 23 Sep 1966

ID Number: 6609235049089 POB: South Africa

Name: Deon Wittboi DOB: 3 Oct 1966

ID Number: 6603105101088 POB: South Africa

Name: Irene Ntekshang

DOB: 5 May 1965
ID Number: 6605051586089

POB: South Africa

Name: Jason Govender DOB: 17 Jan 1972

ID Number: 7201175053088 POB: South Africa

Name: Thabo Pase DOB: 28 Nov 1974

ID Number: 7411285494086

POB: South Africa

Name: Luvuyo Mkohliswa DOB: 7 Nov 1975 ID Number: 7511075702083 POB: South Africa

Name: Thandile Tsewu DOB: 24 Dec 1980

ID Number: 8012245477085

POB: South Africa

Name: Ntombizanele (Zanele) Bedesho DOB: 18 May 1979

ID Number: 7905180540083

POB: South Africa

Name: Abner Kekana DOB: 13 Jun 1972

ID Number: 7206135386080

POB: South Africa

Name: Zelda Jonker DOB: 6 Nov 1966

ID Number: 6606110192083

POB: South Africa

Name: Edwill Selinder

DOB: 2 Sept 1980

ID Number: 8002095019087

POB: South Africa

Name: Lesego Mmusi DOB: 1 Dec 1980

PRETORIA 00001293 003.2 OF 007

ID Number: 8012010642087

POB: South Africa

Name: James Arnolds

DOB: 25 Jul 1977

ID Number: 7707255278080

POB: South Africa

Name: Martin Huisamen DOB: 18 Aug 1961

ID Number: 6108185035081

POB: Namibia

Name: Ellah Chimphepo DOB: 1 Feb 1978

ID Number: 7801020834085

POB: South Africa

Name: Angela Mathilda van Rooyen

DOB: 10 Sep 1966

ID Number: 6610090020082

POB: South Africa

Name: Veronica Naidoo

DOB: 31 Dec 1971

ID Number: 7112310168089

POB: South Africa

Name: Yolindi Oelofse DOB: 18 Sep 1979

ID Number: 7909180004082

POB: South Africa

Name: Dawie Pretorius DOB: 17 jun 1979 ID Number: 7906175035089

POB: South Africa

Name: Sylvia Abdool DOB: 15 Dec 1982

ID Number: 8212150200080

POB: South Africa

Name: Raymond Zwane DOB: 5 May 1955

ID Number: 5505315653082

POB: South Africa

Name: Dick De Beer DOB: 2 Dec 1950

ID Number: 5002125084087 POB: South Africa

Name: Sipho Xaba DOB: 12 Nov 1964

ID Number: 6412115317084

POB: South Africa

Name: Leshoko Manzini DOB: 25 Jul 1969

ID Number: 6907250509080

POB: South Africa

Name: Ebrahim O. Sayed DOB: 9 Oct 1971

ID Number: 7109105236089

POB: South Africa

Name: Louise Harmse DOB: 2 Jul 1953

ID Number: 5302070001081

POB: South Africa

Name: Mattie Lourens DOB: 27 Sept 1954

ID Number: 5409275042081

POB: South Africa

Name: Matthew Motau DOB: 30 Aug 1960

ID Number: 6008305789080

POB: South Africa

PRETORIA 00001293 004.2 OF 007

Name: Sandhya Brigelal

DOB: 18 Feb 1972

ID Number: 7202180229084 POB: South Africa

Name: Stanley Songo DOB: 21 Aug 1970

ID Number: 7008215452083

POB: South Africa

Name: Moeketsi Joseph DOB: 2 May 1984 ID Number: 8405025683080 POB: South Africa

Name: Boitumelo Gladness DOB: 12 Dec 1985

ID Number: 8512121062083

POB: South Africa

Name: Nompumelelo Dubazana

DOB: 23 Mar 1974

ID Number: 7403230328089 POB: South Africa

Name: Meena Gokul DOB: 7 Aug 1967

ID Number: 6708070214087 POB: South Africa

Name: Mogen Reddy DOB: 15 Aug 1969 ID Number: 6908155002080

POB: South Africa

Name: Sanelisiwe Mzimela DOB: 30 May 1981

ID Number: 8105300099081

POB: South Africa

Name: Steven B Zamisa DOB: 25 Mar 1969

ID Number: 6903255613084

POB: South Africa

Name: Sipho Mahlangu DOB: 23 Aug 1972

ID Number: 7208235420082

POB: South Africa

Name: Edmond Thobejane

DOB: 03 May 1983

ID Number: 8305035633085

POB: South Africa

Name: Sandra Nkosi DOB: 10 Nov 1983

ID Number: 8311100401085

POB: South Africa

Name: Gavin Azor DOB: 3 Dec 1973

ID Number: 7303125261082

POB: South Africa

Name: Dipulelo Lephoko DOB: 18 Jan 1974

ID Number: 7401180643085

POB: South Africa

Name: Caroline Ferndale

DOB: 28 Apr 1962

ID Number: 620428 0097 082

POB: South Africa

Name: Vusumuzi Mbatha DOB: 3 Jun 1968

ID Number: 6806035731086

POB: South Africa

Name: Tshepo Sedikana

DOB: 6 May 1985

ID Number: 8505065950081

PRETORIA 00001293 005.2 OF 007

POB: South Africa

Name: Alfred Ngapo DOB: 27 Dec 1974

ID Number: 7412275644086

POB: South Africa

Name: Lefo Motsi DOB: 1 Sep 1974

ID Number: 7409015414085

POB: South Africa

Name: Cynthia Sibeko DOB: 2 Feb 1977

ID Number: 7702020578088

POB: South Africa

Name: Rozelle Barnes DOB: 15 Nov 1977 ID Number: 7711150185085

POB: South Africa

Name: Bheki Dludlu DOB: 22 Apr 1969

ID Number: 6904225460085

POB: South Africa

Name: Paul Pretorius DOB: 27 Jan 1978

ID Number: 7801275149080

POB: South Africa

Name: Alex Pieters DOB: 7 Jun 1977

ID Number: 7706075023080 POB: South Africa

Name: Kgobi Motseo DOB: 19 Oct 1967

ID Number: 6710190248086

POB: South Africa

Name: Ellen Baloi DOB: 10 Aug 1978

ID Number: 7808100432086

POB: South Africa

Name: Tandiwe Ndinisa DOB: 22 Sep 1972

ID Number: 7209220542088

POB: South Africa

Name: Aniel Seedhary DOB: 18 May 1987

ID Number: 8705185101082

POB: South Africa

Name: Bruce Siaamons DOB: 17 May 1970 ID Number: 7005175500083

POB: South Africa

Name: Zandile Ngwane DOB: 12 Aug 1978

ID Number: 7808120338081

POB: South Africa

Name: Bruce Bretell DOB: 6 Dec 1976

ID Number: 7612065046083

POB: South Africa

Name: Bongani Mbatha DOB: 4 Jun 1974

ID Number: 7612065046083

POB: South Africa

Name: Lionel Kroon DOB: 4 Jun 1968

ID Number: 6806045022088

POB: South Africa

Name: Ronel Brink DOB: 17 Jul 1972

PRETORIA 00001293 006.2 OF 007

ID Number: 7206170159087

POB: South Africa

Name: Tjaart van Zyl DOB: 29 Sep 1972

ID Number: 7209295004089

POB: South Africa

Name: Ephraim Moeketsi Sebe DOB: 4 Jul 1978 ID Number: 7807045495083 POB: South Africa

Name: Karina Malepane DOB: 17 Apr 1973

ID Number: 7304170418080 POB: South Africa

Name: Margaret Thulare

DOB: 26 Nov 1972

ID Number: 7211260306085

POB: South Africa

Name: Sammy Mogoshi DOB: 20 May 1974

ID Number: 7405205536083

POB: South Africa

Name: Peter Serunye DOB: 6 Oct 1973

ID Number: 7310065848083

POB: South Africa

Name: Leana Fick DOB: 28 Jun 1973

ID Number: 7306280013081 POB: South Africa

Name: Adele Carstens DOB: 9 Feb 1969

ID Number: 6902090180085

POB: South Africa

Name: Moagi Steve Malebati DOB: 1 Jul 1974

ID Number: 7407015758089 POB: South Africa

Name: Stefanie Fourie DOB: 19 Jan 1979 ID Number: 7401190014087

POB: South Africa

Name: Nancy Pillay DOB: 12 May 1970 ID Number: 7005120148087

POB: South Africa

Name: Korombi Oscar Murhovi

DOB: 8 Mar 1975

ID Number: 7503086123086

POB: South Africa

Name: Temetsi Abram Letsholo

DOB: 7 Jan 1964

ID Number: 6401075687081

POB: South Africa

Name: Sara Parak DOB: 2 Jul 1970

ID Number: 7007020213086

POB: South Africa

Name: Velekhaya Mgobhozi

DOB: 16 Nov 1971 ID Number: 7111065486084

POB: South Africa

Name: Maryna Swanlow DOB: 12 Feb 1978

ID Number: 7802120074085 POB: South Africa

PRETORIA 00001293 007.2 OF 007

Name: Simon Leope DOB: 22 May 1971 ID Number: 7105225478080 POB: South Africa

Name: Faith Jasone-Thwala DOB: 1 Nov 1973 ID Number: 7311020303081 POB: South Africa

 $\P 2$ . Embassy Pretoria requests Department vetting of the officials listed above for attendance at the above-mentioned training event.

LA LIME